CITY OF DELTA, UTAH SPECIAL CITY COUNCIL MEETING DECEMBER 20, 2006

PRESENT

Gayle Bunker Mayor

Robert Banks Council Member
Kiley Chase Council Member
Bruce Curtis Council Member
Glen Swalberg Council Member
Betty Jo Western Council Member

<u>ABSENT</u>

Richard Waddingham City Attorney

Alan Riding Public Works Director

ALSO PRESENT

Gregory Jay Schafer City Recorder

Mayor Bunker called the meeting to order at 5:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and provided to the <u>Millard County Chronicle/Progress</u> and to each member of the City Council at least one day prior to the meeting. City Recorder Gregory Schafer acted as secretary.

BUSINESS

MAYOR GAYLE BUNKER: LAW ENFORCEMENT CONTRACT WITH MILLARD COUNTY

Mayor Bunker stated that Council Members had received a copy of the proposed contract with Millard County for law enforcement and reviewed changes which had been made to the contract as a result of his meeting with Millard County Commissioners on Monday, Docember 18, 2006. The new contract involves regular reports by the Sheriff's Department and the amount to be paid to Millard County is increased by about \$1,000 per quarter. Delta City will now be given credit for the expense involved in providing office space and secretarial services for the Sheriff's Department. No credit has been allowed for this in the past.

Following review, Council Member Bruce Curtis MOVED to accept the Law Enforcement Service Agreement between Delta City and Millard County, in the amount of approximately \$210,000, including \$172,000 in quarterly payments to Millard County and credit for providing office space and secretarial service for the Delta office of the Millard County Sheriff's Department. The motion was SECONDED by Council Member Kiley Chase. Mayor Bunker asked if there were any

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comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Bunker reported he had received a proposal for planning the museum/civic center facility. The planning proposal involves a cost of approximately \$26,000, which is very close to the amount expected.

Mayor Bunker reported he had met with the centennial committee at the schools earlier in the day. The schools would like to do some type of sculpture, or other item, which could be placed in the City Park or new museum. Mayor Bunker asked Council Members to give the idea some thought.

Council Member Betty Jo Western advised Council Members that Bruce Taylor is on the Centennial Committee and is responsible for food at the first centennial event, scheduled in February. Mr. Taylor is concerned about whether chili and hot chocolate will be provided at no cost and there are some school groups who want to sell food items as a fundraiser who want to know whether they would be allowed to sell those items. Mayor Bunker stated that the centennial celebration budget and plans need to be discussed at the next Council meeting.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Kiley Chase <u>MOVED</u> to adjourn the meeting. The motion was <u>SECONDED</u> by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 5:17 p.m.

GAYLE BUNKER, Mayor

GREGORY JAN SCHAFER, City Recorder

MINUTES APPROVED: RCCM 01-04-07